

DEVINSU TRADING LIMITED

102, Floor - 10, Plot - 220, Maker Chamber VI, Jamnalal Bajaj Marg, Nariman Point, Mumbai, 400021

Tel No. 022- 4962 2754; Website: www.devinsutrading.com

CIN: L51900MH1985PLC036383; E-mail: devinsutrading@gmail.com

30th January 2026

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 512445

Dear Sir / Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LO&DR) Regulations, 2015
Ref: Scrip Code 512445

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on 4th February 2026 at the Registered Office of the Company, inter-alia, to consider and approve the following matters:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2025.
2. Appointment of Mr. Umakant Kashinath Bijapur (DIN: 07269181), Independent Director.
3. Appointment of Mr. Sahil Jain, Independent Director.
4. Appointment of Mr. Mukesh Kumar Bothra (DIN: 02309927), Non-executive Director.
5. Appointment of Mr. Deniis Desai (DIN: 02904192) as a whole-time director of the Company.
6. Resignation of Mr. Ajay Kailashchand Jain (DIN: 00685236), Independent Director
7. Resignation of Mr. Disha Rajkumar Jain (DIN: 07716625), Independent Director
8. Resignation of Mr. Deepa Rupesh Bhavsar (DIN: 07167937), Non-Executive Director.
9. Resignation of Mr. Rajan Arvind Sawant (DIN: 08562840), as a whole-time director of the Company.
10. To approve the shift in registered office of the Company within local limits.

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Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the closure of trading window for dealing in the securities/shares of the Company which commenced from 1st January 2026 will end on expiry of 48 hours after the declaration of financial results.

Kindly take the same in your records.

Yours faithfully,

For Devinsu Trading Limited

Deepa Rupesh Bhavsar
Director (DIN 07167937)

Place: Mumbai